

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 6, 2012

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Gary Daly and seconded by Gerald Barksdale to approve the minutes of July 19 & August 1, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to approve the following claims

7/20/12	Check # 20415 - 20479	\$ 699,190.37
7/24/12	Check # 20480	\$ 250.00
7/27/12	Check # 20481 - 20536	\$1,227,145.57
7/31/12	Check # 20537 - 20597	\$ 603,407.41
	TOTAL	<u>\$2,529.993.35</u>

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to suspend the Rules of Order to add a resolution to the agenda.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to approve the following resolution.

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RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, Limestone County Commission holds its' regular scheduled Commission meetings on the first and third Monday's of each month; and

WHEREAS, said meetings are held at the Clinton Street Courthouse Annex at 10 a.m.,

BE IT RESOLVED, by the Limestone County Commission to change the Commission meeting scheduled for Monday, August 20, 2012 to Friday, August 17, 2012.

ADOPTED on this 6th day of August 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gerald Barksdale to authorize the Chairman to execute a contract with S & W Minicomputers, Inc. FY 2012 Maintenance Contracts for hardware and software maintenance services in the License Commissioner's Office:

- Service Contract – Schedule A
- License Commission Software Maintenance \$12,776.40
- License Commission Hardware Maintenance \$19,126.80

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Gerald Barksdale to accept a Hazard Mitigation Grant (HMGP DR 1971-246) for a community safe room to be installed at 27712 McKee Road, Toney, AL. Project approved for \$126,463.00 with a federal share of \$94,847.00 and county share of \$31,616.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to appoint Chairman Stanley Menefee to the Alabama Mountain Lakes Tourist Association Board of Directors, with term beginning October 1, 2012 and expiring September 30, 2014.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

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MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to submit the following nominees to the Governor for the Alabama Elk River Development Agency Board for a six year term:

- John Morris
- John Witt
- John Carter

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2398	Traffic Signal Installation @ Capshaw Road & Sanderson Road	Stone & Son's	\$74,606.00
2399	Printing - Privilege License Forms 2012 - 2013 (License Comm.)	Printers & Stationers Inc	\$ 319.50

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to employ Ben Ashley as a temporary employee in District 2 Litter Patrol, Grade V, retroactive July 24, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

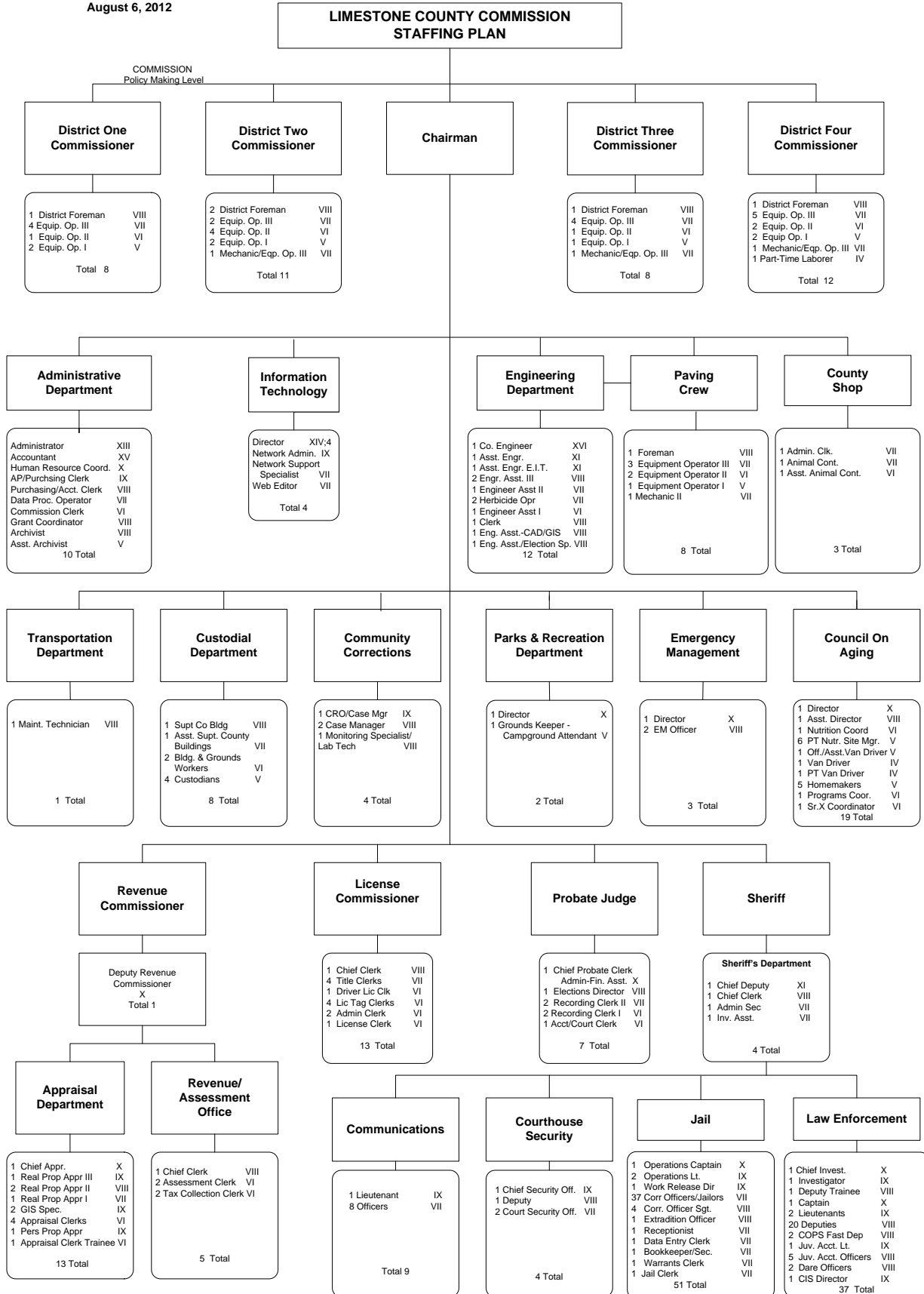
MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to approve Family Medical Leave for Dean Murray, beginning July 16, 2012 until August 27, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to amend the Staffing Plan to reflect one Deputy Trainee, Grade VIII, instead of one Investigator Trainee, Grade IX.

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August 6, 2012



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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to employ Erika Danielle Yarbrough as a Corrections Officer, pending drug & alcohol screening.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gary Daly to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Charlie McMeans	Equipment Operator II	8/18/12
Kathy Newman	Maid	8/28/12

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Gerald Barksdale to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Griffin Subdivision	Minor	Preliminary & Final	5	1	Veto & Robinson Rd

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Gerald Barksdale to approve the following speed limit.

Road Name	District	Location	Miles Per Hour
Oak Grove Rd	1	From Thach Rd to Ardmore City Limits	45

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to sell the following equipment on GovDeals:

Department	Item	Inventory #
EMA	Onan Generator with Transfer Switch	4733
District 1	Dresser Dozier	2394

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Gerald Barksdale to approve to partner with Town of Elkmont to pay half of the Barge Waggoner Sumner & Cannon, Inc invoice in the amount of \$17,000 for the Elkmont Industrial Park Water System; each paying \$8,500.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to authorize the Spirit of Athens to use the Limestone County Farmers Market pavilion to host a farmers market on Saturdays starting in April, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to suspend the Rules of Order to add archaeological research to the agenda.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to approve the Tennessee Valley Archaeological Research (TVAR) to perform an assessment of the proposed utility locations at Lucy Branch Campground, in the amount of \$1,100.00.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to authorize the Chairman to have lease agreements drawn up by the County attorney to be presented at the August 15th work session for consideration; with month to month terms and suggested fair market value.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to amend the farmer's market rules and guidelines to open from April through December, Monday through Friday, direct questions to the Limestone County Commission and increase booth rental to \$7.00 per day.

Limestone County Farmer's Market Rules & Guidelines

The Limestone County Farmers Market is created to promote and identify a market place for local grown fruits, vegetables, plants, and other products locally made and/or processed.

Mission:

To promote the sale of local grown farm products by giving local farmers the chance to sell food they raise directly to consumers and allowing consumers to buy fresh food from farmers who raise it.

To promote the sale of vendor produced goods. Some examples of vendor produced goods; honey, syrup, jams, jellies, breads, pastries, eggs, cheese, etc.

To offer a diverse product selection, attract a large and repeating customer base, and afford farmers and producers a profitable location to sell produce and other goods.

Location:

Covered facility at 409 Green Street West

Selling Season:

Market facilities shall be opened in the spring, rain or shine, except in case of severe weather, as seasonable produce for the area becomes available and will be closed as deemed necessary when demand and/or seasonal produce is no longer available.

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Limestone County Farmer's Market Operational Schedule:

April through December
Monday through Friday
6:30 a.m. – 1:00 p.m.

Market Coordinator:

The Coordinator will supervise and control the activities of the market and the market property. Coordinator has full responsibility for making certain that all rules and guidelines as set forth are followed by each producer and his/her employee. Failure by any producer to comply with any of these rules and guidelines can result in the forfeiture of the right to do business at the market for a period of time.

Questions about the market may be directed to:

Limestone County Commission Office at 256-233-6400

Eligibility Requirements:

Only producers may sell at the market. A producer is defined as the person that grows or makes the product and may also include the producer's family members, partners, and employees. A producer may be herein also referred to as a vendor in this and other market documentation. Producers should be located in North Alabama or the Tennessee Valley. Individuals offering products for sale at the market must be at least 16 years of age. Younger children must be accompanied by an adult responsible for the child's safety and conduct.

Permits and Fees:

The growers of all produce sold at the market must hold a grower's permit. They are available at local County Extension Offices. The purpose of the certificate is to ensure that the products sold originate with producer. This allows the producer and the customer to be exempt from state and local taxes for goods sold. A copy of the grower's permit must be provided to the Coordinator prior to the first market attended. All permits must be available at each vendor's booth in case of on-site inspection.

Market fee:

Booth Rental: \$7.00 per day.

Pre-rented booths must be occupied by 8 a.m. unless the market is notified otherwise. A booth may be shared but each producer will pay \$7.00 each and each producer will provide grower's permit.

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Space Assignments and Reservation Policies:

Market Coordinator will designate rental space for all producers. Assigned spaces may change depending on the market's weekly needs. Every effort possible is made to keep each vendor in a regularly assigned space. All applicants will occupy only one space per rental. Displays must be confined to the assigned space. Multiple spaces may be rented as needed.

Set Up and Clean Up:

Each producer is responsible for setting up his or her booth in the manner specified by the Market Coordinator. Producers will be solely responsible at all times for the cleanliness within their vending area. Each producer is required to leave the space clean.

General Violations:

No firearms, drugs or alcohol will be allowed on market premises. All profane, abusive, discourteous, and boisterous language and/or conduct at or in the market vicinity are strictly prohibited. There is to be no "dumping" of produce at the end of the market day.

Disclaimer:

All producers are liable for their own products.

Amended: August 6, 2012

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to approve the following services contract for a Farmers Market Coordinator.

Services Contract for Limestone County Commission

This Services Contract made and entered into this 6th day of August 2012, by and between Limestone County Commission and Ella Jane Coleman.

The purpose of this Contract is for Ella Jane Coleman to perform the duties of a Farmers Market Coordinator for the Limestone County Commission.

It is further understood that any obligations, services, or other terms of this Contract shall refer to the services to be provided by Ella Jane Coleman to the Limestone County Commission.

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Ella Jane Coleman obligates herself to provide the following services to the County:

- Control the activities of the market and market property by enforcing the rules and guidelines, as approved by the Commission.
- Verify each producer provides a grower's permit.
- Collect booth rental.
- Assign rental spaces.
- Performs necessary reporting to the Limestone County Commission.
- To provide a time card detailing hours worked on a weekly basis for payment to be made the following Friday.

The County shall pay Ella Jane Coleman compensation of a per hour rate of minimum wage for time worked.

This contractual agreement will be in effect beginning August 7, 2012 for an unspecified period. Either party may terminate this contract upon written notice.

Limestone County Commission

Stanley Menefee, Chairman

Ella Jane Coleman

Attest: _____
Pam Ball, Administrator

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, abstained; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries.

Commissioner Daly thanked the Commission for helping with their paving projects.

Recessed at 10:31 a.m. until 10:00 a.m. on Wednesday, August 15, 2012, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.